

GOVERNOR'S FOREST HEALTH ADVISORY COUNCIL

NOTICE OF PUBLIC MEETING



Tucson - Pima Public Library, Lower Level Conference Room
101 North Stone (Underground Parking)

Thursday, October 2, 2003 1:30 p.m. - 5:00 p.m.

1. Call to Order- Introductions
2. Review and approval of the minutes of August 21, 2003 and September 11, 2003.
3. Report from the Co-Chairs on the Meeting with Governor Napolitano
4. Subcommittee Reports
 - Terms & Definitions - Ed Smith
 - Monitor & Evaluation - Steve Campbell
 - Utilization & Commerce - Marty Moore
 - Zoning and Implementation – Kirk Rowdabaugh
5. Presentation on Forest Ecosystem Restoration Analysis (ForestERA) by Ethan Aumack. Briefing and discussion on spatial tools for guiding forest restoration and fuels reduction.
6. Review, discussion and possible Council action on Work Plan Goal #5, "Develop incentives for homeowners and homeowner associations to make their homes and properties firesafe." The Council will develop a problem statement and discuss next steps
6. Future Agenda Items and Meeting Dates
7. Announcements and public comments (Not for committee discussion). Please limit individual commentary to 4 minutes each.
8. Adjournment

Note: Agenda items may be taken in a different order at the will of the chairs.

For further information, please contact the Staff resources:

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